2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P92000013832 EL UNIVERSAL NEWS & MAGAZINE, INC. Principal Place of Business Mailing Address 1393 SW 1ST STREET P.O. BOX 522455 SUITE 207 MIAMI, FL 33135 US MIAMI, FL 33152-2455 US 04052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0423121 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired × 5. Name and Address of Current Registered Agent WILSON, J.E. DO NOT WRITE 2151 LE JEUNE ROAD MEZZZEAANINE IN THIS SPACE CORAL GABLES, FL 33134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 9. Election Campaign Financing Trust Fund Contribution Added to Fees UCCCCC113700 04/15/04-80020-004-158.75 OFFICERS AND DIRECTORS 10, DP MARINA, JOSE E NAME STREET ADDRESS 2500 S.W. 6TH ST. #504 CREY-ST-ZIP MIAMI, FL 33135 MARINA, MARIA L NAME STREET ADDRESS 2500 S.W. 6TH ST #504 CITY-ST-ZIP MIAMI, FL 33135 DIF NAME STREET ADDRESS DO NOT WRITE CRTY - ST - Z82 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NALA STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MATHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-05-04 3US 644-4598

FILED